

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, April 18, 2017

7:00 p.m.

Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, April 18, 2017, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Burns called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Kyle Hendricks, and Carolyn Skowyra. Council Members Barchers, Nickel and Westerberg were absent (excused). Staff members present were: Kerstin Anderson, Marketing and Communications Director; Tom Breslin, Town Manager (via Skype); Mark Heminghous, Police Chief; Carri McDonnell, Finance Director; and Corrie Woloshan, Administrative Assistant.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand as approved.

APPROVAL OF CONSENT AGENDA

Council Member Skowyra moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of April 4, 2017.
- b. Approval of Bill List dated April 14, 2017 in the amount of \$35,951.43 and Payroll Ledger dated April 14, 2017 in the amount of \$71,305.03.

Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

Gary Koenig with Affordable Music spoke about his business moving to Dillon 25 years ago. He expressed his gratitude to the Town for proclaiming “National Record Store Day” and will continue making vinyl listening available to residents.

MAYORAL PROCLAMATIONS

- a. Mayoral Proclamation 01-17, Series of 2017 Proclaiming Saturday, May 20, 2017 as Arbor Day
- b. Mayoral Proclamation 02-17, Series of 2017 Proclaiming Saturday, April 22, 2017 as Record Store Day

Mayor Burns read aloud two proclamations proclaiming Saturday, May 20, 2017 as Arbor Day and Saturday, April 22, 2017 as National Record Store Day.

Council Member Barchers joined the meeting at this time.

CONSIDERATION OF ORDINANCE NO. 05-17, SERIES OF 2017

Second Reading and Public Hearing

AN ORDINANCE AUTHORIZING AND DIRECTING THE TOWN OF DILLON, COLORADO TO ENTER INTO AND SIGN A SEVENTH AMENDMENT TO THE LEASE AGREEMENT WITH BULLWINKLES GRILL COMPANY, INC. FOR THE LEASE OF A PORTION OF THE PROPERTY AT THE DILLON MARINA; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Manager Tom Breslin reported that this is the second reading of Ordinance 05-17, Series of 2017 authorizing and directing the Town to enter into and sign a seventh amendment to the lease agreement with Bullwinkles Grill Company for the lease of a portion of the property at the Dillon Marina.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Burns opened the public hearing at 7:08 p.m.

Travis Holton with Pug Ryan's stated the main item of this ordinance is the second five-year option that doesn't grant the concessionaire auto renewal on the Tiki Bar. This renewal is needed in order for the new owners to obtain their ten-year SBA loan. Mr. Holton reported that most of the decking is completed at the Tiki Bar and it is slated to open before Memorial Day

Mayor Burns closed the public hearing at 7:12 p.m.

Council Member Barchers moved to approve Ordinance No. 05-17, Series of 2017. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 24-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO CONSENT TO ASSIGN AN ECONOMIC DEVELOPMENT AGREEMENT FROM LS BOWL, LLC TO SUMMIT FAMILY FUN, LLC.

Finance Director Carri McDonnell reported that the Town of Dillon has received a request to assign the economic development agreement between the Town of Dillon and LS Bowl LLC to Summit Family Fun LLC. She stated that all items outlined in the original Agreement will be held in force with the new owner.

Council Member Bailey moved to approve Resolution No. 24-17, Series of 2017. Council Member Barchers seconded the motion which passed unanimously.

TOWN MANAGER'S UPDATE

Manager Breslin reported that the Tiki Bar will be ready for opening day and announced that staff members Carri McDonnell and Kerstin Anderson are going to Denver tomorrow to ask for amphitheater funding.

MAYOR'S REPORT

Mayor Burns did not provide a report.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 7:15 p.m.

Respectfully submitted by:

Corrie Woloshan

Corrie Woloshan
Administrative Assistant